



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – May 15, 2017**



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

## **AGENDA**

### ***Pledge of Allegiance***

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**

- A. Proposed resolution and ordinance amendments to allow a trial period for a parklet area on 6<sup>th</sup> Avenue West adjacent to The Duke and Dagger - discussion and possible resolution and ordinance adoptions

### **6. New Business**

- A. Proposed Oak Avenue street extension development agreement – discussion and possible motion approving
- B. Proposed Industrial Park land sale and right-of-first refusal to ELH Holdings, LLC – discussion and possible motion approving
- C. Review of Park Department lawn mower bids – discussion and possible motion of award
- D. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**

**10. Licenses**

- A. RTJJ, LLC (The Arena) license premises extension request – discussion and possible motion approving
- B. Normal license list

**11. Closed Session - None**

**12. Return to Open Session – None**

**13. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.